AO 440 (Rev. 02/09) Summons in a Civil Action

UNITED STATES DISTRICT COURT

for the

Eastern District of New York

Federal Deposit Insurance Corporation
Plaintiff
v.
Dustin Dente, et al.
Defendant

Civil Action No. CV 09 - 1583

WEXLER

SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)* Ultimate Title & Abstract LLC
One Cross Island Plaza, Suite 203C-1
Rosedale, New York 11422

A lawsuit has been filed against you.

WALL M.J.

Within 20 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Eric Weinstein
Feldman Weinstein & Smith LLP
420 Lexington Avenue
New York, NY 10170

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

CLERK OF ROBERT C. HEINEMANN

Date: APR 1 6 2009

Signature of Clerk or Deputy Clerk

AO 440 (Rev. 02/09) Summons in a Civil Action

UNITED STATES DISTRICT COURT

for the

Eastern District of New York

Federal Deposit Insurance Corporation *Plaintiff* v. Dustin Dente, et al. *Defendant*	)	Civil Action No. 09 1583

WEXLER, J

SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)* Ultimate Title & Abstract LLC
53 Main Street
Cold Spring Harbor, New York 11724

WALL, M.J.

A lawsuit has been filed against you.

Within 20 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Eric Weinstein
Feldman Weinstein & Smith LLP
420 Lexington Avenue
New York, NY 10170

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

CLERK OF COURT ROBERT C. HEINEMANN

Date: APR 16 2009

Signature of Clerk or Deputy Clerk

UNITED STATES DISTRICT COURT/EASTERN DISTRICT OF NEW YORK Attorney: WEINSTEIN SMITH LLP - 1569

FEDERAL DEPOSIT INSURANCE CORPORATION

Plaintiff(s)

- against -

DUSTIN DENTE, ETAL

Defendant(s)

Index #: CV 09 1583(LDW)(WDW)

Date Filed:

AFFIDAVIT OF SERVICE

STATE OF NEW YORK: COUNTY OF NEW YORK ss:

STEVEN C. AVERY BEING DULY SWORN DEPOSES AND SAYS DEPONENT IS NOT A PARTY TO THIS ACTION, OVER THE AGE OF EIGHTEEN YEARS AND RESIDES IN THE STATE OF NEW YORK.

That on August 11, 2009 at 11:05 AM at

THE OFFICE OF THE SECRETARY OF STATE
99 WASHINGTON AVENUE
ALBANY, NY12210

deponent served the within two true copies of the SUMMONS & COMPLAINT, ORDER OF ATTACHMENT, PRELIMINARY INJUNCTION AND EXPEDITED DISCOVERY on ULTIMATE TITLE SERVICES, LLC, SUED HEREIN AS ULTIMATE TITLE & ABSTRACT LLC, the defendant/respondent therein named,

SECRETARY OF STATE by delivering two true copies to DONNA CHRISTIE personally, an agent in the office of the Secretary of State of the State of New York and knew said individual to be AUTHORIZED to accept thereof.

Service upon the N.Y.S. Secretary of State under SECTION 303 LIMITED LIABILITY COMPANY and tendering the required fee of $40.00.

Deponent further states that he describes the person actually served as follows:

Sex	Skin Color	Hair Color	Age (Approx.)	Height (Approx.)	Weight (Approx)
FEMALE	WHITE	BLONDE	35	5'5	145

Sworn to me on: August 11, 2009

Linda Forman
Notary Public, State of New York
No. 01FO5031305
Qualified in New York County
Commission Expires August 1, 2010

Robin Forman
Notary Public, State of New York
No. 01FO6125415
Qualified in New York County
Commission Expires April 18, 2013

Larry Yee
Notary Public, State of New York
No. 01YE5015682
Qualified in New York County
Commission Expires July 26, 2013

STEVEN C. AVERY

Docket #: 657151

UNITED STATES DISTRICT COURT/EASTERN DISTRICT OF NEW YORK Attorney: WEINSTEIN SMITH LLP - 1569

FEDERAL DEPOSIT INSURANCE CORPORATION

Plaintiff(s)

- against -

DUSTIN DENTE, ETAL

Defendant(s)

Index #: CV 09 1583(LDW)(WDW)

Date Filed:

AFFIDAVIT OF SERVICE

STATE OF NEW YORK: COUNTY OF NEW YORK ss:

LINDEN BLACKMAN BEING DULY SWORN DEPOSES AND SAYS DEPONENT IS NOT A PARTY TO THIS ACTION AND OVER THE AGE OF EIGHTEEN YEARS AND RESIDES IN THE STATE OF NEW YORK.

That on August 12, 2009 at 10:13 AM at

1 CROSS ISLAND PLAZA, SUITE 203C-1
ROSEDALE, NY 11422

deponent served the within true copy/copies of the SUMMONS & COMPLAINT, ORDER OF ATTACHMENT, PRELIMINARY INJUNCTION AND EXPEDITED DISCOVERY on ULTIMATE TITLE & ABSTRACT LLC, the defendant/respondent therein named,

AFFIXING TO DOOR. by affixing a true copy/copies of each to the door of said premises, which is the defendant's/respondent's last actual address within the state. Deponent was unable, with due diligence to find the defendant/respondent or a person of suitable age and discretion, thereat, having called there on

August 7, 2009 AT 1:53 PM
August 10, 2009 AT 4:39 PM
August 11, 2009 AT 9:54 AM
August 12, 2009 AT 10:13 AM

MAILING Deponent enclosed a true copy/copies of same in a postpaid wrapper properly addressed to the defendant/respondent at the defendant's/respondent's actual place of business at

1 CROSS ISLAND PLAZA, SUITE 203C-1
ROSEDALE, NY 11422

and deposited said wrapper in a post office or official depository under exclusive care and custody of the United States Postal Service within New York State on August 13, 2009 by REGULAR FIRST CLASS MAIL in an envelope marked PERSONAL & CONFIDENTIAL and not indicating on the outside envelope thereof, by return address or otherwise that the communication is from an attorney or concerns an action against the party to be served.

Sworn to me on: August 13, 2009

Linda Forman
Notary Public, State of New York
No. 01FO5031305
Qualified in New York County
Commission Expires August 1, 2010

Robin Forman
Notary Public, State of New York
No. 01FO6125415
Qualified in New York County
Commission Expires April 18, 2013

Larry Yee
Notary Public, State of New York
No. 01YE5015682
Qualified in New York County
Commission Expires July 26, 2013

LINDEN BLACKMAN
License #: 871311
Docket #: 657149

UNITED STATES DISTRICT COURT/EASTERN DISTRICT OF NEW YORK Attorney: WEINSTEIN SMITH LLP - 1569

FEDERAL DEPOSIT INSURANCE CORPORATION

Plaintiff(s)

- against -

DUSTIN DENTE, ETAL

Defendant(s)

Index #: CV 09 1583(LDW)(WDW)

Date Filed:

AFFIDAVIT OF SERVICE

STATE OF NEW YORK: COUNTY OF NEW YORK ss:

DAVID KLEINBERG BEING DULY SWORN DEPOSES AND SAYS DEPONENT IS NOT A PARTY TO THIS ACTION AND OVER THE AGE OF EIGHTEEN YEARS AND RESIDES IN THE STATE OF NEW YORK.

That on August 12, 2009 at 03:32 PM at

53 MAIN STREET
COLD SPRING HARBOR, NY 11724

deponent served the within true copy/copies of the SUMMONS & COMPLAINT, ORDER OF ATTACHMENT, PRELIMINARY INJUNCTION AND EXPEDITED DISCOVERY on ULTIMATE TITLE & ABSTRACT LLC, the defendant/respondent therein named,

AFFIXING TO DOOR by affixing a true copy/copies of each to the door of said premises, which is the defendant's/respondent's actual place of business/usual place of abode within the state. Deponent was unable, with due diligence to find the defendant/respondent or a person of suitable age and discretion, thereat, having called there on:

August 7, 2009 AT 9:40 AM
August 10, 2009 AT 11:26 AM
August 12, 2009 AT 3:32 PM

MAILING Deponent enclosed a true copy/copies of same in a postpaid wrapper properly addressed to the defendant/respondent at the defendant's/respondent's actual place of business at

53 MAIN STREET
COLD SPRING HARBOR, NY 11724

and deposited said wrapper in a post office or official depository under exclusive care and custody of the United States Postal Service within New York State on August 13, 2009 by REGULAR FIRST CLASS MAIL in an envelope marked PERSONAL & CONFIDENTIAL and not indicating on the outside envelope thereof, by return address or otherwise that the communication is from an attorney or concerns an action against the party to be served.

Sworn to me on: August 13, 2009

Linda Forman Notary Public, State of New York No. 01FO5031305 Qualified in New York County Commission Expires August 1, 2010	Robin Forman Notary Public, State of New York No. 01FO6125415 Qualified in New York County Commission Expires April 18, 2013	Larry Yee Notary Public, State of New York No. 01YE5015682 Qualified in New York County Commission Expires July 26, 2013	**DAVID KLEINBERG** Docket #: 657150